

CMAQ Project Selection Committee

November 12, 2002

Meeting Agreements

1. The staff draft response to public comments on the proposed FY 2003 CMAQ program is adopted as the Committee's formal response.
2. The actions on CMAQ projects recommended by staff are adopted. Staff will contact project sponsors requesting the actions specified.
3. Staff will add an analysis of "net programmed amount" (original programmed plus increases less withdrawals) to the analyses of the FY 92-FY 01 CMAQ programs presented at the meeting.
4. The revised FY 2004 CMAQ program development schedule is adopted.
5. Applicants for pedestrian projects in FY 2004 will be asked to identify trip attractors in preparation for adding attractors to the emissions benefits computations.
6. Proposed sites for the implementation of the regional transit signal priority project will be identified soon.
7. The language proposed by staff will be included in the FY 2004 bottleneck elimination description in the CMAQ application instructions. The last two words will be changed from "make them" to "clarify the guidelines."
8. The program funds transfer requested by Metra from Chicago Ridge (TIP ID 18-99-0561) to West Chicago (TIP ID 18-99-0568) is approved. The current CMAQ application for West Chicago Station Parking (Project ID CP0803005) will be reduced by the amount of the transfer (\$400,000).
9. A cost increase request for Northbrook, IL68/Dundee Road at Skokie Boulevard/I-94 Edens Expressway Intersection Improvement, TIP ID 02-00-0012, (\$1,955,640 to \$4,396,640 federal) is not approved in the amount requested. The sponsor will be advised to seek additional funding sources, including funding to cover the 20% match.
10. The CMAQ proposed program as modified by the reduction in funds for West Chicago Station Parking (Project ID CP0803005) is recommended to the Work Program Committee for their adoption.
11. The next meeting will be on call.

The above summary is based on staff meeting notes. Anyone who takes exception to the information contained in this summary should forward comments to Ross Patronsky at (312) 793-3474 within one week of the submission date noted below.

Summary submitted by Ross Patronsky November 25, 2002.